SELECT BOARD MINUTES 15 MAY 2023

Present: Robert Allen, Sandra Pierre & Jacqui Fay

Roll Call: Wendy Durant, Tom Fuschetto, Eric Parenti, Dawn Hersey, Kevin Fay and Chris & Laura Troian

Quorum declared at 6:42pm.

Jeanne Kennedy swore in Wendy Durant as Cemetery Trustee, Tom Fuschetto as a member of the Advisory Budget Committee and Zoning Board, Eric Parenti as Trustee of Trust Funds and Dawn Hersey as Emergency Management Director. Kenneth Dooley did not come in to be sworn in as a member of the Conservation Commission and therefore under NH RSA 42:6 the position is considered vacant. Snow Frye and Kelley Piccinini have both asked to join the Conservation Commission. Will ask them to come and be sworn in next week.

Sandra Pierre swore in Jeanne Kennedy as Town Clerk until the position is filled.

Reviewed and signed check register for \$8,413.83.

Reviewed deposit for \$5,306.56 to Checking Account.

Kevin Fay came in. Motion made at 7:00 pm by Sandra Pierre to enter a non-public session seconded by Robert Allen to discuss a matter in accordance with RSA 91-A:3 II (c). Roll call to enter non-public session: Allen — Yes, Pierre — Yes. Motion made at 7:24 pm to leave non-public session and motion made to return to public session by Robert Allen, seconded by Sandra Pierre. Roll call vote to leave non-public session and seal minutes indefinitely. Allen — Yes, Pierre — Yes.

Chris and Laura Troian came in. Motion made at 7:25 pm by Robert Allen to enter a non-public session seconded by Sandra Pierre to discuss a matter in accordance with RSA 91-A:3 !! (a). Roll call to enter non-public session: Allen – Yes, Pierre – Yes. Motion made at 8:40 pm to leave non-public session and motion made to return to public session by Robert Allen, seconded by Sandra Pierre. Roll call vote to leave non-public session and seal minutes indefinitely. Allen – Yes, Pierre – Yes.

Reviewed letter to be sent to landowner regarding unpermitted renovations. Made amendments, to be put on town letterhead for signature next week.

Reviewed proposal from Renelle L'Huillier ref municipal bond for Public Safety Building. Will contact bond attorney to see whether we should sign right now if there is a possibility that the Town may not apply for a bond next year.

Reviewed email dated May 9 from George Sansoucy explaining the sale of telephone poles from Consolidated to Eversource.

Received 'Report of Tax Collector's Execution of Real Estate Tax Lien'.

Received Notice of Levy received from IRS ref R J Diluzio Ambulance Services.

Received M365 Annual Prepay Renewal from CCI Managed.

Reviewed email dated May 12 from Dan Reed asking permission to access the Class VI roads that are part of the approved trail system by the Trail Master on May 19 & 20 to prepare for the trails opening on May 23. Select Board approved.

Reviewed Planning Board minutes.

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Received a request from the Marlow Historical Society to use Jones Hall June 3 for a pot luck. Will forward an application to the society to complete.

Reviewed email dated May 4 regarding invitation to join Cheshire County, Board of Commissioners for a Cheshire Community Power Forum on May 24. Select Board unable to attend.

Meeting adjourned at 10:15pm.

SCP